

**HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS VIRTUAL MEETING**

October 8, 2020
9:00 a.m.
677 Queen Street, Suite 300, Board Room
Honolulu, Hawaii 96813

AGENDA

As part of the State's effort to slow the spread of COVID-19, beginning March 25, 2020, and until further notice, the Hawaii Housing Finance and Development Corporation office will be CLOSED to the public. Click on link(s) to view available Meeting Materials; information on how to [Submit Written Testimony for this Meeting](#); and/or [View Meeting Live](#) on HHFDC's YouTube Channel on Thursday, October 8, 2020, at 9:00 a.m.

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. [Regular Meeting](#) – September 10, 2020
- B. Executive Session – September 10, 2020

III. DISCUSSION AND/OR DECISION MAKING

- A. [Accept the Audited Financial Statement of the Hawaii Housing Finance and Development Corporation Nani `O Puna Project for the Fiscal Year Ended June 30, 2020](#)
- B. [Approve an Extension to the Rental Housing Revolving Fund Letter of Intent for the Hale Uhiwai Nalu - Phase II Project Located in Kapolei, Oahu, TMK No.: \(1\) 9-1-013: 052 \(por.\)](#)
- C. [Approve the Program Year 2021 Allocation Plan for the U.S. Department of Housing and Urban Development's National Housing Trust Fund Program](#)
- D. [Approve a Memorandum of Understanding Between the Hawaii Housing Finance and Development Corporation, the Natural Energy Laboratory of Hawaii Authority, and the Department of Hawaiian Home Lands for an Allocation of Potable Water from Ota Well](#) for the Kam Located in Keahuolu, North Kona, TMK Nos.: (3) 7-5-001: 165; (3) 7-4-021: 020, 024, 028 to 041, and 044 to 049
- E. [Approve Proposed Amendments to and Compilation of Chapter 15-307 "State-Assisted Land and Housing Development," Hawaii Administrative Rules, to Repeal State Sales Program Provisions Being Transferred to New Chapter 15-308, Hawaii Administrative Rules, to](#)

Said proposed rules may be viewed on or about October 8, 2020 in person at the offices of HHFDC at the address stated above and/or may be viewed on the internet on the Lieutenant Governor's website at <http://ltgov.hawaii.gov/the-office/administrative-rules/>.

- F. [Approve Proposed Chapter 15-308 "State Assisted Sale and Lease Program," Hawaii Administrative Rules, to Transfer Provisions Related to the Corporation's](#)

[Sales Program from Chapter 15-307, Hawaii Administrative Rules to a New Chapter; and to Implement Act](#)

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IV. OVERVIEW BY THE EXECUTIVE DIRECTOR

- A. Related to Housing Development
- B. Related to Housing Finance
- C. Related to Fiscal Management
- D. Related to Planning, Evaluation and Compliance
- E. Related to DBEDT and Internal HHFDC Management
- F. Related to HHFDC Personnel Management and Staffing
- G. Related to Legislature
- H. Monthly Status Reports
 - 1. [Executive Director](#)
 - a. [HHFDC Program Resources \(Exhibit A\)](#)
 - b. [Contracts and Change Orders Over \\$25,000 \(Exhibit B\)](#)
 - c. House and Senate bills (Exhibit C)
 - 2. [Development Branch](#)
 - 3. [Finance Branch](#)
 - 4. [Real Estate Portfolio and Compliance Section](#)

V. ADJOURNMENT

The Corporation may elect to convene in executive session pursuant to Sections 92-4 and 92-5(a), Hawaii Revised Statutes, if any exceptions set forth therein apply. If you need any auxiliary aid/service or other accommodation due to a disability, contact Esa Pablo at 808-587-0647 or email to esa.j.pablo@hawaii.gov as soon as possible to allow adequate time to fulfill your request. This notice can also be made available in alternate formats such as large print or electronic copy upon request. The board meeting materials for this meeting are electronically linked to this agenda and posted for viewing on HHFDC's website at <https://dbedt.hawaii.gov/hhfdc/board/meetings/>.